

MINUTES
BOARD OF GOVERNORS
Summit County Educational Service Center

The Board of Governors of the Summit Educational Service Center met at 5:05 pm in regular session at the Educational Service Center on March 19, 2019.

Upon roll call, at 5:05 pm, the following members were present: Mr. Chadsey, Mr. Fremon, Mr. Reynolds, and Mrs. Weber.

PLEDGE OF ALLEGIANCE

PUBLIC PARTICIPATION-None

Board of Governors Policy 0169.1

Resolution #19-40

Moved by Mr. Reynolds, seconded by Mr. Fremon to approve the February 19, 2019, regular meeting minutes

AYES: Mr. Reynolds, Mr. Fremon, Mrs. Weber, Mr. Chadsey
NAYS: None
Resolution approved.

Resolution #19-41

Moved by Mr. Reynolds, seconded by Mr. Fremon to approve the reports and check roster for February 2019, subject to audit.

AYES: Mr. Reynolds, Mr. Fremon, Mr. Chadsey, Mrs. Weber
NAYS: None
Resolution approved.

Resolution #19-42

Moved by Mrs. Weber, seconded by Mr. Chadsey to enter into executive session pursuant to ORC 121.22 to consider the promotion of a public employee.

AYES: Mrs. Weber, Mr. Chadsey, Mr. Reynolds, Mr. Fremon
NAYS: None
Resolution approved.

The Board entered executive session at 5:43 pm

Resolution #19-43

Moved by Mrs. Weber, seconded by Mr. Fremon to exit executive session at 5:54 pm.

AYES: Mrs. Weber, Mr. Fremon, Mr. Chadsey, Mr. Reynolds
NAYS: None
Resolution approved.

Resolution #19-44

Moved by Mr. Chadsey, seconded by Mr. Fremon to add addendum to the agenda recommending the appointment of Angela Terella, Assistant Director for Curriculum and Instruction for the years 2019-2020 and 2020-2021 (two-year contract) effective August 1, 2019.

AYES: Mr. Chadsey, Mr. Fremon, Mr. Reynolds, Mrs. Weber
NAYS: None
Resolution approved.

Resolution #19-45

Moved by Mr. Fremon, seconded by Mrs. Weber to appoint Angela Terella, Assistant Director for Curriculum and Instruction for the years 2019-2020 and 2020-2021 (two-year contract) effective August 1, 2019.

AYES: Mr. Fremon, Mrs. Weber, Mr. Reynolds, Mr. Chadsey
NAYS: None
Resolution approved.

Resolution #19-46

Moved by Mr. Reynolds, seconded by Mr. Fremon to approve the following 2018-2019 contracts, proposals, and agreements.

Contract for ESC Services with **Kent City School District** to provide LEA staffing for the 2018-2019 school year.

Contract for Services with **NEOnet** to provide the Summit ESC Accounting Services, March 18, 2019 to June 30, 2019 at a cost of \$1,500.00 a week. *(This contract replaces the remainder the fiscal services contract previously approved)*

AYES: Mr. Reynolds, Mr. Fremon, Mr. Chadsey, Mrs. Weber
NAYS: None
Resolution approved.

Resolution #19-47

Moved by Mrs. Weber, seconded by Mr. Chadsey to approve the following the following out of state travel request.

Zender-Sakach, Missi, to attend the National Science Education Leadership Association Annual Board Meeting in St. Louis, Missouri, April 8 – 14, 2019, at no cost to the ESC.

AYES: Mrs. Weber, Mr. Chadsey, Mr. Fremon, Mr. Reynolds
NAYS: None
Resolution approved.

Resolution #19-48

Moved by Mr. Fremon, seconded by Mr. Reynolds to approve the following resignation.

VanDyke, Stephanie, Literacy Consultant, effective March 29, 2019. *Resignation*

AYES: Mr. Fremon, Mr. Reynolds, Mr. Chadsey, Mrs. Weber
NAYS: None
Resolution approved.

Resolution #19-49

Moved by Mrs. Weber, seconded by Mr. Reynolds to approve the following resignations in accordance with the terms of the retire/rehire contract.

Boedicker, Keith, Director on Online Learning, Rootstown Local School District, effective July 31, 2019

Gides, Jeanne, School Psychologist, Barberton City School District, effective June 30, 2019

Vardon, Melody, Substitute Preschool Coordinator/School Psychologist, Kent City School District, effective July 31, 2019

AYES: Mrs. Weber, Mr. Reynolds, Mr. Chadsey, Mr. Fremon
NAYS: None
Resolution approved.

Resolution #19-50

Moved by Mr. Reynolds, seconded by Mrs. Weber to approve the following personnel actions for the 2018-2019 school year; contingent upon full and complete compliance with all State of Ohio and Summit ESC employment criteria, district board approval of employment of LEA-Assigned positions and availability of funding.

CERTIFIED STAFF

1. **ESC & SST8 Assigned Staff – Employment**

1.1. **Gross, Annette**, SST8, Regional Literacy Consultant, 73 days

2. **ESC & SST8 Assigned Staff – Supplemental Contract**

2.1. **Hall, Sharon**, Gifted Consultant, Curriculum & Instruction, 10 days

3. **LEA & Auxiliary Assigned Staff – Employment**

3.1. **Mahan, Lindsey**, Home Instructor, Woodridge Local School District, 10 hr./wk. for 13 weeks

3.2. **Vardon Melody**, Substitute Preschool Coordinator/School Psychologist, Kent City School District, up to 25 days.

4. **LEA & Auxiliary Assigned Staff – Contract Amendment**

4.1. **Kearney, Sandra**, Tutor, Copley-Fairlawn City School District, amending the contract from 4 hr./day for 177 days to 177 days; not to exceed 29 hrs./wk.

5. **LEA & Auxiliary Assigned Staff – Supplemental Contracts**

5.1. **Burgess, Jessica**, Tutor, Copley-Fairlawn City School District, 3hrs/wk. for 8 weeks

5.2. **Gilmore, James**, Math Teacher, Schnee Learning Center, a stipend of \$500.00 for assisting with the Student Support Mentoring Program, payable as directed by the Executive Director.

5.3. **Gockel, Brooke**, Reading Tutor, Nordonia Hills City School District, 1 day

5.4. **Kearney, Sandra**, Tutor, Copley-Fairlawn City School District, additional 2 hrs./wk. for 13 weeks; not to exceed 26 hours; effective February 13, 2019 through the remainder of the 2018-19 school year.

5.5. **Mach, Jessica**, Reading Tutor, Nordonia Hills City School District, 1 day

5.6. **Pasal, Vivian**, Title 1 Tutor, Nordonia Hills City School District, 1 day

5.7. **Smith, Megan**, Reading Tutor, Nordonia Hills City School District, 1 day

5.8. **Vastag, Casey**, School Counselor, Schnee Learning Center, a stipend not to exceed \$2,000.00 for additional work as directed by Executive Director, payable as directed by the Executive Director

CLASSIFIED STAFF

1. **LEA & Auxiliary Assigned Staff – Employment**

1.1. **Schlegel, Kimberly**, One-on-One Attendant, Kids First, 59 days, incl pd holidays

2. **LEA & Auxiliary Assigned Staff – Contract Amendments**

2.1. **Horn, Alyson**, Building Assistant, Cuyahoga Falls City School District, amend contract from 165 days, incl pd holidays to 166 days, incl pd holidays

2.2. **Ondak, Meredith**, Family Support Specialist, Nordonia Hills City School District, amend contract from 82 days, incl pd holidays to 88 days, incl pd holidays

3. **LEA & Auxiliary Assigned Staff – Supplemental Contract**

3.1. **Nash, Melinda**, Job Coach, Cuyahoga Falls City School District, up to 20 hours

AYES: Mr. Reynolds, Mrs. Weber, Mr. Chadsey, Mr. Fremon

NAYS: None

Resolution approved.

Resolution #19-51

Moved by Mr. Chadsey, seconded by Mr. Fremon to approve the following requests for unpaid leave.

1.1. **Evans, Mallory**, Intervention Specialist, Preschool, effective March 8, 2019

1.2. **Marvinney, Kristen**, School Psychologist, Student Services, effective after paid time off

AYES: Mr. Chadsey, Mr. Fremon, Mrs. Weber, Mr. Reynolds

NAYS: None

Resolution approved.

Resolution #19-52

Moved by Mr. Fremon, seconded by Mr. Reynolds to approve the 2019-2020 ESC Staff Calendar.

AYES: Mr. Fremon, Mr. Reynolds, Mrs. Weber, Mr. Chadsey

NAYS: None

Resolution approved.

The Board Retreat is scheduled for May 4, 2019 from 9:00 am – 12:00

Resolution #19-53

Moved by Mr. Fremon, seconded by Mrs. Weber to enter into executive session pursuant to ORC 121.22 to consider the discipline of a public employee, or investigation of charges or complaints against a public employee.

AYES: Mr. Fremon, Mrs. Weber, Mr. Chadsey, Mr. Reynolds

NAYS: None

Resolution approved.

The Board entered executive session at 6:16 pm

Resolution #19-54

Moved by Mrs. Weber, seconded by Mr. Chadsey to exit executive session at 7:05 pm.

AYES: Mrs. Weber, Mr. Chadsey, Mr. Reynolds, Mr. Fremon

NAYS: None

Resolution approved.

Resolution #19-55

Moved by Mrs. Weber, seconded by Mr. Fremon to adjourn the meeting at 7:07 pm.

AYES: Mrs. Weber, Mr. Fremon, Mr. Chadsey, Mr. Reynolds

NAYS: None

Resolution approved.